

# EXHIBIT G

עמותת ישעיה הורוויץ  
(ע.ר.)  
YESHAYA HOROWITZ ASSOCIATION

5/7/01

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Via Fax (212) 486 8178  
Attn. Mr. DiPascali

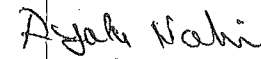
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount  
of 1,500,000\$ (One Million Five Hundred USD) and transfer this sum to  
the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch  
904 Shaar Ha'ir, Jerusalem.

Sincerely yours,



Henri Atlan

  
Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 5611893-02, פקס' 5669188-02  
Jerusalem 92302, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188



**BERNARD L. MADOFF**  
Investment Securities LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

5/08/01

1,500,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

# עמותת ישעיה הורוויץ

YESHAYA HOROWITZ ASSOCIATION

2/27/01

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

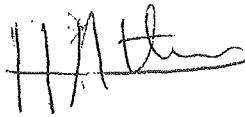
Via Fax (212) 486 8178  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

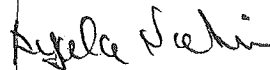
Please sell securities from our above mentioned account, in the amount  
of 1,000,000\$ (One Million USD) and transfer this sum to the  
association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904  
Shaar Haer, Jerusalem.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס' 02-5669188  
Jerusalem 92302, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188



**BERNARD L. MADOFF**  
Investment Securities LLC  
New York ☐ London

WE HAVE THIS DAY

**DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

885 Third Ave  
New York, NY 10

212 230-2  
P&S Dept. 212 230-2  
800 334-1  
Fax 212 838-4

2/28/01

**1,000,000.00**

CLIENT'S ACCOUNT NUMBER

**1-FN037-3**

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFAZI ST 11  
JERUSALEM 92302  
ISRAEL

(ע.ר.) עמותת ישעיה הורוויץ

YESHAYA HOROWITZ ASSOCIATION

8/27/01

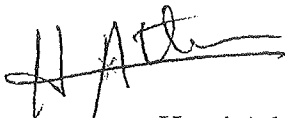
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 486 8178  
Attn. Mr. DiPascali

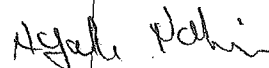
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount  
of 1,000,000\$ (One Million USD) and transfer this sum to the  
association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904  
Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס' 02-5669188  
Jerusalem 92302, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188

MPSYGE 00309



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

8/30/01

1,800,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
(ע.ר.)  
YESHAYA HOROWITZ ASSOCIATION

10/10/01

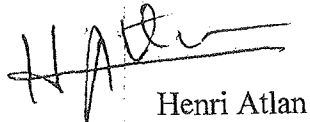
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

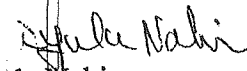
Via Fax (212) 486 8178  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount  
of 2,300,000\$ (Two Million <sup>FIVE</sup> Hundred Thousand USD) and transfer  
this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le  
Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,

  
Henri Atlan

  
Ayala Nahir

Please note: the sum to be transferred  
is 2,500,000 USD  
Ayala

ירושלים 92302, רח' אלפסי 11, טל' 5611893-02, פקס' 5669188-02  
Jerusalem 92302, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188





BERNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

112  
885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

10/11/01

2,500,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

1/20/03

SECOND REQUEST

THERE WAS NO TRANSFER

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 2,500,000\$ (Two Million Five Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir

BERNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Ave  
New York, NY 10  
212 230-2  
P&S Dept. 212 230-2  
800 334-1  
Fax 212 838-4

THIS DAY DEBITED YOUR  
WITH THE FOLLOWING: CHECK WIRE

1/24/03

2,500,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

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3/24/03

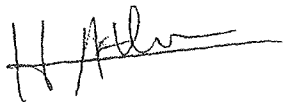
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

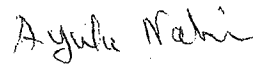
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 2,300,000\$ (Two Million Three Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir

**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2424  
800 334-1343  
Fax 212 838-4061

PAVE THIS DAY **DEBITED YOUR**  
OUNT WITH THE FOLLOWING: **CHECK WIRE**

3/25/03

2,300,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ

YESHAYA HOROWITZ ASSOCIATION

6/23/03

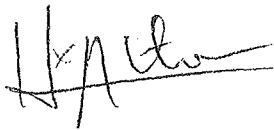
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

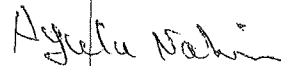
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount  
of 1,000,000\$ (One Million USD) and transfer this sum to the  
association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904  
Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henti Atlan



Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 5611893-02, פקס' 5669188-02  
Jerusalem 92302, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188

MPSYGE 00317

**ARNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

THIS DAY **DEBITED YOUR**  
T WITH THE FOLLOWING: **CHECK WIRE**

New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1345  
Fax 212 838-4061

6/24/03

1,000,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

7/14/03

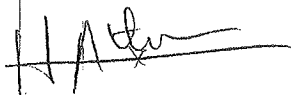
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

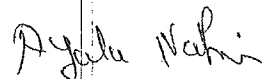
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 2,200,000\$ (Two Million Two Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188

MPSYGE 00319





**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1345  
Fax 212 838-4061

7/17/03

2,200,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

MPSYGE 00320

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

8/25/03

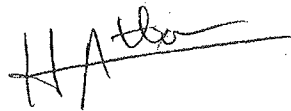
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

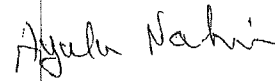
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 1,200,000\$ (One Million Two Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir



**BERNARD L. MALOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

New York, NY 10021  
212 230-242  
P&S Dept. 212 230-243  
800 334-134  
Fax 212 838-446

8/26/03

1,200,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

9/25/03

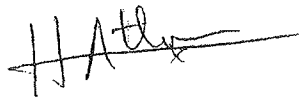
Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

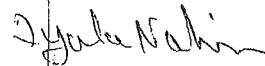
Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 1,400,000\$ (One Million Four Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,



Henri Atlan



Ayala Nahir

N.B. Please make the transfer on the 29 th of September.

ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

New York, NY 10022

212 230-2424

P&S Dept. 212 230-2436

800 334-4343

Fax 212 838-4061

9/29/03

1,400,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

10/27/03

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

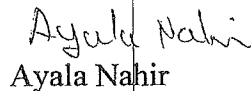
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount of 200,000\$ (Two Hundred Thousand USD) and transfer this sum to the association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,

  
Henri Atlan

  
Ayala Nahir



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY

DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

F

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

10/30/03

200,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

ע.ה. עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

12/4/2003

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account, in the amount  
Of 4,200,000\$ ( Four Million and Two Hundred Thousand USD) and  
transfer this sum to the association's account No [REDACTED] 97/31 at Bank  
Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.  
Please make the transfer on the 8<sup>th</sup> of December 2003.

Sincerely yours,

*Yair Green*  
Yair Green

*Ayala Nahir*  
Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00327





BERNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

2997

212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

WE HAVE THIS DAY

ACCOUNT WITH THE FOLLOWING: CHECK WIRE

DEBITED YOUR  
CHECK WIRE

12/08/03

4,200,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

3/1/04

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

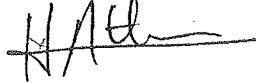
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

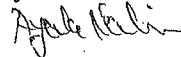
Please sell securities from our above mentioned account, in the amount  
Of 1,500,000\$ ( One Million and Five Hundred Thousand USD) and  
transfer this sum to the association's account No [REDACTED] 97/31 at Bank  
Leumi Le Israel, Branch 904 Shaar Ha'eir, Jerusalem.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00329

2010 P.08

904 :910  
BANK LEUMI

שער העיר

יעד הדרי'ן

leum

INCOMING PAYMENT ORDER MT: 103 VALUE DATE: 20040303  
PLEASE BE INFORMED THAT WE HAVE RECIEVED THE FOLLOWING PAYMENT IN YOUR FAVOR

OUR REFERENCE: 62FP OSN: 1320

SENDER BANK: LUMIUS3NXXX BANK LEUMI USA,

NEW YORK,N

(20) SENDER'S REFERENCE 62FP

(23B) BANK OPERATION COD CRED

(32A) VALUE DATE CURR SE USD \*1500000,\* 0302

(50K) ORDERING CUSTOMER BERNARD L MADOFF

885 THIRD AVENUE

NEW YORK N Y

10022

(52D) ORDERING INST

1703

BERNARD L MADOFF

885 THIRD AVENUE 18TH FLOOR

ATTN TONY TILITNICK

NEW YORK NY 10022-4834

(57D) ACCOUNT WITH INST

BR 904

ROMENA JAFFA ST

230 JERUSALEM

(59) BENEFICIARY CUSTOM

9731

YESHAYA HOROWITZ ASSOCIATION

JERUSALEM

(70) REMITTANCE INF

YESHOR

(71A) DETAILS OF CHARGES

SHA

(72) SENDER TO RECEIVER

/BNF/

(P1A)

5610

BANK LEUMI LE-ISRAEL

SHAR HAIR

234 JAFFA ST. JERUSALEM

END OF MESSAGE

370-61 601 (1000) 10-10-10

03-MAR-2004 14:17 FROM BILL 904

MPSYGE 00330

second request

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

5/10/04

5/13/04

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y. 10022

Did you transfer the  
money? We didn't receive it?  
Ayala

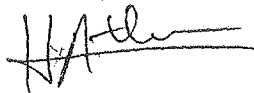
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

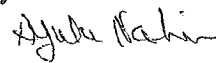
Please sell securities from our above mentioned account, in the amount  
Of 2,000,000\$ ( Two Million USD) and transfer this sum to the  
association's account No [REDACTED] 97/31 at Bank Leumi Le Israel, Branch  
904 Shaar Ha'eir, Jerusalem.

Sincerely yours,

Henri Atlan



Ayala Nahir





**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

**5/13/04**

**2,000,000.00**

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

**1-FN037-3**

**A**

עמותת ישעיה הורוויץ  
ע.ר.

YESHAYA HOROWITZ ASSOCIATION

---

3/7/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

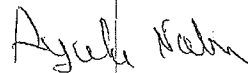
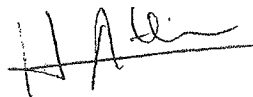
Re: 1-FN037-3-0

Please sell securities from our above mentioned account in the amount of \$1,900,000 (One Million Nine Hundred Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir



ירושלים: 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00333



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

3/10/05

1,900,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
ע.ר.

YESHAYA HOROWITZ ASSOCIATION

---

5/11/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

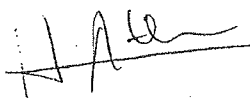
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account in the amount of \$830,000 (Eight Hundred and Thirty Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00335



BERNARD L. M. OFF  
INVESTMENT SECURITIES LLC  
☒ New York ☐ London

885 Third A  
New York, NY  
212 230  
P&S Dept. 212 230  
800 334  
Fax 212 836

VE THIS DAY DEBITED YOUR  
OUNT WITH THE FOLLOWING: CHECK WIRE

4/12/05

830,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

עמותת ישעיה הורוויץ ע.ר.  
YESHAYA HOROWITZ ASSOCIATION

---

5/2/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above mentioned account in the amount of \$250,000 (Two Hundred and Fifty Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00337

MADC  
SECURITIES LLC  
☐ London

665 100th Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

DEBITED YOUR  
WITH THE FOLLOWING: CHECK WIRE

5/03/05

250,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

7/5/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

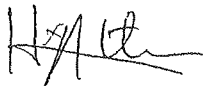
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

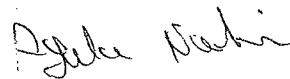
Please sell securities from our above mentioned account in the amount of \$1,350,000 (One Million Three Hundred Fifty Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00339

RD L. MADOFF  
IENT SECURITIES LLC  
York ☐ London

885 Third Avenue  
New York 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

THIS DAY DEBITED YOUR  
WITH THE FOLLOWING: CHECK WIRE

7/06/05

1,350,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HORDWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ ע.ר.

YESHAYA HOROWITZ ASSOCIATION

8/1/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

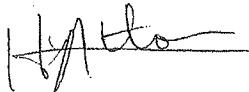
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

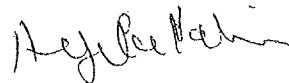
Please sell securities from our above mentioned account in the amount of \$1,000,000 (One Million USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00341

D L. MADG  
ENT SECURITIES LLC  
York ☐ London

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334 1343  
Fax 212 838-4061

IS DAY DEBITED YOUR  
WITH THE FOLLOWING: CHECK WIRE

8/02/05

1,000,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

9/12/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

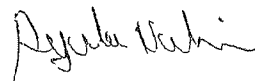
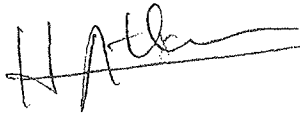
Re: 1-FN037-3-0

Please sell securities from our above mentioned account in the amount of \$2,500,000 (Two Million Five Hundred Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir





ARNARD L. MAL FF  
INVESTMENT SECURITIES LLC

☒ New York ☐ London

885 Third Avenue  
New York, NY 10022

212 230-242

P&S Dept. 212 230-242

800 334-134

Fax 212 838-406

WE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

9/15/05

2,500,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

MPSYGE 00344

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

11/14/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

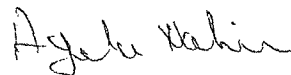
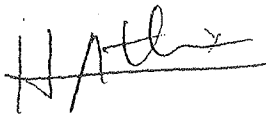
Re: 1-FN037-3-0

Please sell securities from our above mentioned account in the amount of \$1,200,000 (One Million Two Hundred Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00345

14:03 FROM BANK HAPUHLIM Y82

-RECEIVED- -SINGLE CUSTOMER CRDT TRANSFER- FM103  
DESTINATION: POALILIT

ORIGINATOR: CHASUS33XXX  
JPMORGAN CHASE BANK, N.A.

Date Recvd: 10/30/17 17:32  
SEQU (1st): 000125

:20 /SENDER'S REFERENCE	: [REDACTED] 2130
:23B/BANK OPERATION CODE	: CRED
:32A/VAL DTE/CURR/INTERBANK SETTLD A	: [REDACTED] 0000
:50K/ORDERING CUSTOMER	: BERNARD L MADOFF 88 5 THIRD AVE NE W YORK, NY 10022
:52D/ORDERING INSTITUTION	: BERNARD L MADOFF NEW YORK, NY 10022-4854
:59 /BENEFICIARY CUSTOMER	: [REDACTED] 3489 YESHAYA HOROWITZ ASSO
:71A/DETAILS OF CHARGES	: SHA
:72 /SENDER TO RECIEVER INFORMAT	: [REDACTED] 2130

TOTAL P.07

MPSYGE 00346

עמותת ישעיה הורוויץ ע.ר.  
YESHAYA HOROWITZ ASSOCIATION

---

12/15/05

Bernard L. Madoff  
885 Third Avenue  
New York, N.Y.10022

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

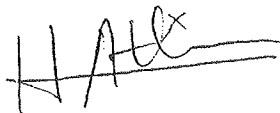
Please sell securities from our above mentioned account in the amount of \$2,400,000 (Two Million Four Hundred Thousand USD) and transfer this sum to the association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782, Rechavia, Jerusalem, SWIFT code: [REDACTED] ILIT.

Could you please make this transfer on Monday the 19 th of December.

Sincerely yours,

Henri Atlan

Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st.11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00347

ARNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

12/19/05

2,400,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

7/20/2006

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 800,000 \$  
(EIGHT HUNDRED THOUSAND USD) and transfer this sum to the association's  
account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift  
Code [REDACTED] ILIT.

Please transfer this sum on Monday 24 of July 2006.

Sincerely yours,

Henri Atlan

Ayala Nahir

ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

**MADOFF**  
SECURITIES LLC  
London

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

DEBITED YOUR  
THE FOLLOWING: CHECK WIRE

7/24/06

800,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

8/24/2006

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

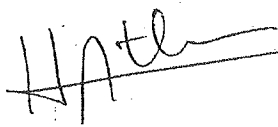
Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 1,400,000 \$  
(One Million Four Hundred Thousand USD) and transfer this sum to the  
association's account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia,  
Jerusalem, Swift Code [REDACTED] ILIT.

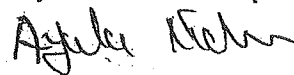
Please transfer this sum on Monday 28 of August 2006.

Sincerely yours,

Henri Atlan



Ayala Nahir





BERNARD L. MAFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022  
212 230-2436  
P&S Dept. 212 230-2436  
800 334-1337  
Fax 212 838-4061

HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

8/28/06

1,400,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

1/30/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

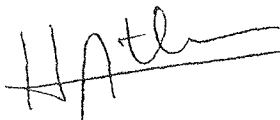
Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 1,600,000 \$  
(One Million Six Hundred Thousand USD) and transfer this sum to the association's  
account no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift  
Code [REDACTED] ILIT.

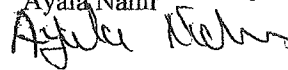
Please transfer this sum Monday the 5th of February.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il



BERNARD L. M...  
INVESTMENT SECURITIES LLC  
New York ☐ London



WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

1/31/07

1,600,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

3/22/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

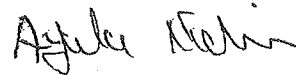

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 700,000 \$  
(Seven Hundred Thousand USD) and transfer this sum to the association's account  
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00355



BERNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

P&S D.

Fax

WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

3/23/07

700,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN03T-3

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

6/18/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

6/21/07

Did you receive this  
fax?  
Ayala

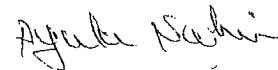
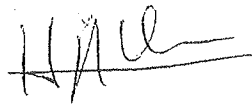
Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 1,000,000 \$  
(One Million USD) and transfer this sum to the association's account no. [REDACTED] 3489  
at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code [REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir





BERNARD L. MADCO  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

P&A

6/21/07

1,000,000.00

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

1-FN037-3

A

עמותת ישעיה הורוויץ

YESHAYA HOROWITZ ASSOCIATION

7/26/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 2,000,000 \$

(Two Million USD) and transfer this sum to the association's account :

no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code

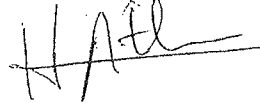
[REDACTED] ILIT.

Please transfer this sum on Monday , July 30.

Could you kindly confirm, via fax, receipt of this letter.

Sincerely yours,

Henri Atlan



Ayala Nahir Nahir

רח' אלפסי 11, ירושלים 92302, טל' 02-5611893, פקס 077-7669188  
Alfasi st.11, Jerusalem 92302, Tel. 02-5611893, Fax 077-7669188  
Email: nahir@netvision.net.il

MPSYGE 00359



**BERNARDI MADON**  
INVESTMENT SECURITIES INC.  
New York ☐ London

New York, 212  
P&S Dept. 212  
800 33  
Fax 212 838

WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING CHECK WIRE

7/30/07

2,000,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3 A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA MAHER  
ALFAST ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ ע.ר.

YESHAYA HOROWITZ ASSOCIATION

---

10/1/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 2,000,000 \$

(Two Million USD) and transfer this sum to the association's account :

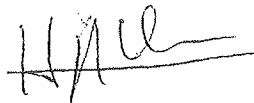
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code

[REDACTED] ILIT.

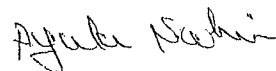
Please transfer this sum on Monday , October 8.

Sincerely yours,

Henri Atlan



Ayala Nahir



רח' אלפסי 11, ירושלים 92302, טל' 02-5611893, פקס 077-7669188  
Alfasi st. 11, Jerusalem 92302, Tel. 02-5611893, Fax 077-7669188  
Email: nahir@netvision.net.il

MPSYGE 00361



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY

ACCOUNT WITH THE FOLLOWING:

**DEBITED YOUR  
CHECK WIRE**

**10/05/07**

**2,000,000.00**

CLIENT'S ACCOUNT NUMBER

**1-FN037-3**

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ

YESHAYA HOROWITZ ASSOCIATION

12/3/2007

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 3,600,000 \$  
(Three Million Six Hundred Thousand USD) and transfer this sum to the  
association's account :

no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Please transfer this sum on Monday , December 10, 2007.

Sincerely yours,

Henri Atlan



Ayala Nahir



רח' אלפסי 11, ירושלים 92302, טל' 02-5611893, פקס 077-7669188  
Alfasi st.11, Jerusalem 92302, Tel. 02-5611893, Fax 077-7669188  
Email: nahir@netvision.net.il

MPSYGE 00363



**BERNARD L. MADO**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY

ACCOUNT WITH THE FOLLOWING: **DEBITED YOUR CHECK WIRE**

New York, NY 10022

212 230-2424

P&S Dept. 212 230-2436

800 334-1343

Fax 212 838-4061

**12/04/07**

**3,600,000.00**

CLIENT'S ACCOUNT NUMBER

**1-FN037-3**

**THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL**

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

3/13/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 2,000,000 \$

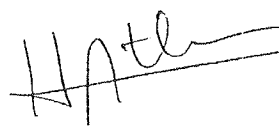
(Two Million USD) and transfer this sum to the association's account :

no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

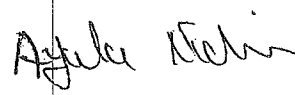
Please transfer this sum on Monday 17/3/2008.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00365



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

**3/17/08**

**2,000,000.00**

CLIENT'S ACCOUNT NUMBER

**1-FN037-3**

**A**

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ ע.ר.

YESHAYA HOROWITZ ASSOCIATION

5/6/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

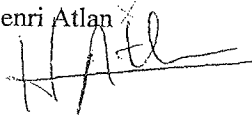
Please sell securities from our above-mentioned account in the amount of 2,300,000 \$  
(Two Million Three Hundred Thousand USD) and transfer this sum to the  
association's account:

no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Please transfer this sum on Monday 12/5/2008.

Sincerely yours,

Henri Atlan



Ayala Nahir

רח' אלפסי 11, ירושלים 92302, טל' 02-5611893, פקס 077-7669188  
Alfasi st. 11, Jerusalem 92302, Tel. 02-5611893, Fax 077-7669188  
Email: nahir@netvision.net.il

MPSYGE 00367





BERNARD L. MA. J.  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY

ACCOUNT WITH THE FOLLOWING:

DEBITED YOUR  
CHECK WIRE

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4064

5/12/08

2,300,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

A

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

ע.ר. עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

6/23/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

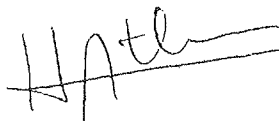
Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 950,000 \$  
(Nine Hundred and Fifty Thousand USD) and transfer this sum to the association's  
account:

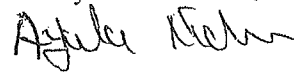
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Sincerely yours,

Henri Atlan.



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il



BERNARD L. MADOFF  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Ave  
New York, NY 10  
212 230-2  
P&S Dept. 212 230-2  
800.334-1  
Fax 212 838-4

WE HAVE THIS DAY DEBITED YOUR  
ACCOUNT WITH THE FOLLOWING: CHECK WIRE

6/24/08

950,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

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7/14/2008

Bernard L. Madoff  
885 Third Avenue

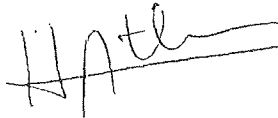
Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

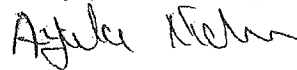
Please sell securities from our above-mentioned account in the amount of 1,700,000 \$  
(One Million and Seven Hundred Thousand USD) and transfer this sum to the  
association's account:  
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00371



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022

212 230-2424

P&S Dept. 212 230-2436

800 334-1343

Fax 212 838-4061

VE HAVE THIS DAY

**DEBITED YOUR  
CHECK WIRE**

ACCOUNT WITH THE FOLLOWING:

**7/15/08**

**1,700,000.00**

CLIENT'S ACCOUNT NUMBER

**1-FN037-3**

**A**

**THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL**

עמותת ישעיה הורוויץ ע.ר.  
YESHAYA HOROWITZ ASSOCIATION

8/27/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

Re: 1-FN037-3-0

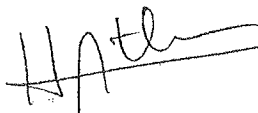
Please sell securities from our above-mentioned account in the amount of 1,600,000 \$  
(One Million and Six Hundred Thousand USD) and transfer this sum to the  
association's account:

no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

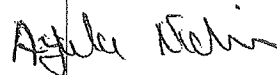
Please make this transfer on Monday 9 /1/2008.

Sincerely yours,

Henri Atlan



Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00373



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

9/02/08

1,600,000.00

CLIENT'S ACCOUNT NUMBER

1-FN037-3

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

---

10/2/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

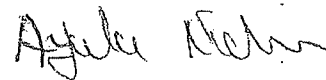
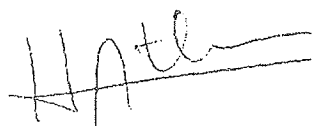
Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 800,000 \$  
(Eight Hundred Thousand USD) and transfer this sum to the association's account:  
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

Sincerely yours,

Henri Atlan

Ayala Nahir



ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

MPSYGE 00375





**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022  
212 230-2424  
P&S Dept. 212 230-2436  
800 334-1343  
Fax 212 838-4061

WE HAVE THIS DAY **DEBITED YOUR**  
ACCOUNT WITH THE FOLLOWING: **CHECK WIRE**

**10/03/08**

**800,000.00**

CLIENT'S ACCOUNT NUMBER

THE YESHAYA HOROWITZ ASSOC  
ATTN: AYALA NAHIR  
ALFASI ST 11  
JERUSALEM 92302  
ISRAEL

**1-FN037-3**

A

עמותת ישעיה הורוויץ  
YESHAYA HOROWITZ ASSOCIATION

11/7/2008

Bernard L. Madoff  
885 Third Avenue

Via Fax (212) 838-4061  
Attn. Mr. DiPascali

11/12/2008

Did you transfer the  
money?

Ayala Nahir

Re: 1-FN037-3-0

Please sell securities from our above-mentioned account in the amount of 1,100,000 \$  
(One Million One Hundred Thousand USD) and transfer this sum to the association's  
account:

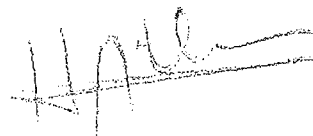
no. [REDACTED] 3489 at Bank HaPoalim, Branch 782 Rechavia, Jerusalem, Swift Code  
[REDACTED] ILIT.

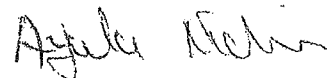
Please make this transfer on Monday November 10.

Sincerely yours,

Henri Atlan

Ayala Nahir





ירושלים 92302, רח' אלפסי 11, טל' 02-5611893, פקס 02-5669188  
Jerusalem, Alfasi st. 11, Tel. 02-5611893, Fax 02-5669188  
Email: nahir@netvision.net.il

18-NOV-2008 09:45 FROM 972 2 5630248

10 077/669188

P.01/01

11 11/11/11

-RECEIVED- -SINGLE CUSTOMER CRODT TRANSFER- FM103  
DESTINATION: POALILIT

ORIGINATOR: CHASUS33XXX  
JPMORGAN CHASE BANK, N.A.

Date Rcvd: 08/11/17 17:30  
SEQU(isn): 2703

---

:20 /SENDER'S REFERENCE	: 22JO
:23B/BANK OPERATION CODE	: CRED
:32A/VAL DTE/CURR/INTERBNK SETTLD A:	: 0000.
:50K/ORDERING CUSTOMER	: 1703
	BERNARD L MADOFF
	885 THIRD AVENUE 18TH FLOOR
	ATTN TONY TILETNICK
:59 /BENEFICIARY CUSTOMER	: 3489
	YESHAYA HOROWITZ ASSOCIATION
:71A/DETAILS OF CHARGES	: SHA
:72 /SENDER TO RECIEVER INFORMAT	: 22JO

TOTAL P.01

MPSYGE 00378